

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

EDWARD B. WINSLOW, Individually and on ) Civil Action No. 3:10-cv-00463  
Behalf of All Others Similarly Situated, )  
Plaintiff, ) CLASS ACTION  
vs. ) Judge Kevin H. Sharp  
BANCORPSOUTH, INC., et al., ) Magistrate Judge John S. Bryant  
Defendants. )  
\_\_\_\_\_  
NOTICE OF MOTION AND LEAD  
PLAINTIFF'S MOTION FOR (1) FINAL  
APPROVAL OF CLASS ACTION  
SETTLEMENT AND PLAN OF  
ALLOCATION OF SETTLEMENT  
PROCEEDS; AND (2) APPLICATION OF  
LEAD PLAINTIFF'S COUNSEL FOR AN  
AWARD OF ATTORNEYS' FEES AND  
EXPENSES

TO: ALL PARTIES AND THEIR COUNSEL OF RECORD

PLEASE TAKE NOTICE that, pursuant to an Order of the Court dated July 11, 2012, on October 31, 2012, at 1:30 p.m., or as soon thereafter as counsel may be heard, at the Estes Kefauver Federal Building and United States Courthouse, 801 Broadway, Nashville, Tennessee, before the Honorable Kevin H. Sharp, United States District Judge, Lead Plaintiff Edward B. Winslow will and hereby moves for orders approving the proposed settlement of the above-captioned action, the Plan of Allocation of settlement proceeds, and the application for an award of attorneys' fees and expenses. Lead Plaintiff's motion is based on the Memorandum of Law in Support of Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds, the Memorandum of Law in Support of Application of Lead Plaintiff's Counsel for an Award of Attorneys' Fees and Expenses, the Joint Declaration of Dennis J. Herman and Jeffrey A. Berens in Support of Lead Plaintiff's Motion for Final Approval of Class Action Settlement and Plan of Allocation of Settlement Proceeds, and Application of Lead Plaintiff's Counsel for an Award of Attorneys' Fees and Expenses, the declarations of counsel, the Stipulation of Settlement, all other pleadings and matters of record, and such additional evidence or argument as may be presented at the hearing.

DATED: September 17, 2012

Respectfully submitted,

BARRETT JOHNSTON, LLC  
GEORGE E. BARRETT, #2672  
DOUGLAS S. JOHNSTON, JR., #5782  
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s/ George E. Barrett  
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## **CERTIFICATE OF SERVICE**

I hereby certify that on September 17, 2012, the foregoing was served on the following via the Court's electronic filing system:

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